

TOWN OF WEARE

PLANNING BOARD ZONING BOARD OF ADJUSTMENT

15 Flanders Memorial Road P.O. Box 190 Weare, NH 03281

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Office Hours:

Monday thru Friday 8 AM – 4:30 PM

CIP SUBCOMMITTEE MINUTES AUGUST 15, 2007 (Approved as written 11/7/08)

PRESENT: Paul Morin; Heleen Kurk; Paul Marsh; Frank Bolton; Jon Dowst; Richard

Butt; Naomi L. Bolton, Land Use Coordinator; Fred Ventresco, Town

Administrator

GUESTS: Greg Begin, Chief of Police; Tina Pelletier, Finance Clerk; Don Burke,

Cemetery Trustee; Joe Fiala, Parks and Recreation member; Paul Hague,

Cable Committee

I. CALL TO ORDER:

Chairman Paul Morin called this meeting to order at 8:05 AM in the basement of the Weare Town Office Building.

II. MINUTES:

<u>JULY 18, 2007 MINUTES:</u> The subcommittee proceeded right to meeting with the department heads, so the minutes were not taken up at this time.

III. PUBLIC MEETING:

Police Department: Police Chief Greg Begin met with the subcommittee to review the 2008 requests for his department. The first item discussed was the cruiser maintenance line. The request is for \$65,000 for 2008 which would rotate out the two oldest cruisers. This rotation was discussed last year. Chief Begin stated that he has put a list of the current fleet and a proposed rotation sheet that he will bring over and give it to Naomi for the subcommittee. The next request was for a "Building Project". This is a new request for money for a study to be done. The idea was that in 2010 a search would start to find an architect to design a new building. Then in 2011 the idea is to put on the ballot \$1.2 million to begin to construct it. Jon Dowst suggested that the Chief give Team Design a call. They did the new Middle School. Richard Butt expressed his concern and thought that there is a building committee appointed by the Board of Selectmen that were going to be looking at all the Town buildings to see what is needed. He felt that this request should be run through that subcommittee for their input. The last request that was discussed was the communications. Chief Begin stated that he has finally agreed that the voter sites are needed. The CIP subcommittee discussed combining all three funds (Fire, Police, and Highway) and making it a Public Safety Communication Fund. The change could be done all in one year.

<u>Cemetery Trustees:</u> Don Burke, Trustee of the Cemetery Trustees was present. He explained that there is currently around \$40,000 in the existing fund. They

would like to see \$25,500 added to the fund this year to get the much needed repairs done to the Oil Mill Cemetery. Mr. Burke showed the board pictures of the cemetery as it looked during the floods. The pictures also showed the areas of the cemetery that need to be done.

<u>Building Committee (Joe Fiala)</u>: Joe Fiala was present on behalf of the Building Committee for the Town Hall Roof replacement. The estimated cost at this point is \$50,000. He felt that another critical request will be the Stone Building roof. This request and other building items should be run through the Building Committee. The Building Committee will get back to the CIP committee with the years and the dollar amounts to be expended.

<u>Bolton Memorial Park (Joe Fiala):</u> Joe Fiala stated that Parks and Recreation have been working with GeoInsight. They have another meeting on the 28th to look at the final master plan. Once the master plan is done they will be having a public meeting looking for input. The plan at this point is to have some final numbers together for the October meeting. They are will also be looking to put it out to bid shortly after that. Mr. Fiala stated that as soon as he has more information he will be forwarding it to the subcommittee.

<u>Cable TV:</u> Paul Hague was present on behalf of the Cable TV committee. He had nothing ready at this point. He would like to have Naomi help him out with the forms. He will try to get something together for the next meeting.

The next meeting is scheduled for September 19, 2007 at 8 AM. Naomi will be scheduling a few more departments.

III. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 9:56 AM.

Respectfully submitted,

Naomi L. Bolton Land Use Coordinator